

LAW OFFICE OF  
**EMIL A. GASPERONI, JR., P.A.**  
ATTORNEY AND COUNSELOR AT LAW

Suite 501  
505 Dekiva Drive, Road  
Longwood, Florida 32750

February 25, 1997

Telephone (407) 774-1233  
Facsimile (407) 774-6798

VIA FEDERAL EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: Dissolution Section

200002098902--4  
-02/26/97--01094--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Power Engineering Group, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Dissolution regarding the referenced corporation and our firm's check in the amount of \$43.75 to cover the filing fee of \$35.00 and the \$8.75 expense of a certificate of status.

Kindly file the original and send to me a stamped copy of same, along with a certificate of status.

Very truly yours,

*Emil A. Gasperoni, Jr.*  
Emil A. Gasperoni, Jr.

EAG/mn  
Enclosures

cc: Rais Javed Mirza

APPROVED  
AND  
FILED  
FEB 26 1997  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**  
**OF**  
**POWER ENGINEERING GROUP, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes (1995), these Articles of Dissolution provide that:

The document number of this Corporation is P94000056973.

**Article I - Name**

1.1 The name of the corporation is Power Engineering Group, Inc. (the "Corporation").

**Article II - Date Dissolution Authorized**

2.1 This dissolution was authorized by the Corporation's shareholders on February 25, 1997.

**Article III - Shareholder Approval**

3.1 The dissolution was approved by the majority vote of the Corporation's shareholders, which is sufficient for approval of the dissolution of the Corporation.

I HEREBY CERTIFY that the above Dissolution has been approved by majority vote of the Shareholders of this corporation as set forth above.

This Article is dated this 25th day of February, 1997.

**POWER ENGINEERING GROUP, INC.**

By: \_\_\_\_\_

RAIS JAVÉD, President

APPROVED  
AND  
FILED  
97 FEB 26 1997  
SECRETARY  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared RAIS JAVED MIRZA, President of Power Engineering Group, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 25<sup>th</sup> day of February, 1997.

Carolyn Van Sandt  
CAROLYN VAN SANDT  
(Print Name)

Notary Public/State of Florida  
My Commission Expires:



CAROLYN VAN SANDT  
MY COMMISSION # CC281744 EXPIRES  
February 28, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.